

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
JULY 19, 2007**

Windham Township Trustees met in regular session on July 19, 2007 with all trustees and clerk present. In attendance were approximately 35 township and village residents and reporter Don Jovic.

Minutes were read and Howard corrected the amount of lots in the cemetery, he reported it was not 140 additional lots in F section but a total of 140 lots in section F. Minutes stand corrected and approved.

Safety; Scott Garrett addressed the board and read a letter on behalf of the Village of Windham, endorsing the recommendation of the Joint Fire District Exploratory Advisory Committee to form a Joint Fire District. He requested the letter be incorporated into our minutes, would send a copy of the letter when prepared as he was reading a draft copy. Letter has been attached to minutes.

Ted St. John addressed the board as spokesperson of the Joint Fire District Exploratory Advisory Committee and explained the findings of the committee and the recommendation to pursue a Joint Fire District.

Dann Timmons responded that the information that was passed out by the committee will be reviewed by the trustees and will be taken under advisement.

Clair Simpson reported:

The new squads' radio will be installed on Monday and the lettering will be put on this week as well.

2812 will need some body work done in the near future.

There are 4 EMT's that are requesting to go for Intermediate Training at a cost of \$2600.00, expenditure approved.

Rich Gano addressed the Board in reference to placing a few dry hydrants throughout the township. This would assist in getting ISO ratings comparable to the village and possibly decrease the homeowners insurance. He was advised to get further information and talk to some of the township residents that have ponds where it might be feasible to place them and bring it back to the board at the next meeting for consideration.

Zoning: Dann reported he had contacted Janice Horner and she signed the agreement for solid waste removal for the tires and Universal had removed one dumpster already and another one had been ordered.

In regards to the Johnson case, no word yet, Dann will check with Prosecutor to see if the Agreed Order had been signed.

Roads; Howard reported that Soinski had donated 100 ton of grit all we have to do is go pick it up.

Bid packets are ready and can be picked up July 18th through 27th and bids will be open Aug. 2nd @ 6:30pm at the Town Hall.

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Cemetery: Mr. Isler submitted an estimate for tree removal; Howard said we can probably do most of them ourselves.

7-2-1-07

Mr. Furl moved, Mr. Miller seconded the recommendation of the Budget Commission on the distribution of LGF and LGF Revised Assistance Fund. All voting yes, motion carried.

7-2-2-07

Mr. Furl moved, Mr. Miller seconded all voting yes to pay the bills pending certification by Fiscal Officer.

7-2-3-07

Mr. Furl moved and requested executive session for pending legal litigation, Mr. Miller seconded, and meeting was adjourned to executive session at 7:50pm.

At 8:50pm meeting was called back to order and there being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayne Neikirk, Fiscal Officer